

AOC CONSTRUCTION FILE

COUNTY: Grant

FILE CODE: PD31

SUBMITTED BY: VP

DATE: 1-11-07

COMMONWEALTH OF KENTUCKY
COURT OF JUSTICE
AND
THE GRANT COUNTY FISCAL COURT
PROJECT DEVELOPMENT BOARD

FEBRUARY 9, 2006 AT 9:00 A.M.

BOARD MEMBERS PRESENT: STEVE BATES, STEVE HOWE, ED CROCKETT,
DICK AUSTIN, SHIRLEY WILSON.

ALSO PRESENT: GARLAN VANHOOK, VINCE GABBERT FROM
ROSS/SINCLAIR AND TIMOTHY GRAVISS FROM JRA.

1ST ORDER OF BUSINESS: MOTION MADE TO APPROVE JANUARY'S BOARD
MINUTES. MOTION MADE BY ED CROCKETT, 2ND BY SHIRLEY WILSON.
MOTION CARRIED.

CERTIFIED MINUTE FROM THE CITY OF WILLIAMSTOWN COUNCIL.
MEETING AND RESOLUTIONS MADE PART OF THE RECORD.

BOARD MEMBERS WALKED THE FOUR PROPOSED SITES.

2ND ORDER OF BUSINESS: MOTION TO SOLICIT PROPOSALS FOR
APPRAISALS FOR SITE D ONLY. THIS SITE IF THE EXTENSION OFFICE AND
JUDY GAINES PROPERTY. MOTION MADE BY SHIRLEY WILSON AND 2ND BY
ED CROCKETT. MOTION CARRIED.

ANNOUNCEMENT FO NEXT MEETING MARCH 9, 2006 AT 9:00 A.M.